

Executive Committee Meeting Minutes
January 29, 2019
12:00 PM – 1:00 PM

Board Members Present: Claire Brockbank, Adela Flores-Brennan and Marc Reece

Staff Present: Kevin Patterson, Ilana Rivera and Lisa Sevier

I. Call to Order

Adela Flores-Brennan called the meeting to order at 12:00 pm, welcoming everyone in attendance. The January 8 meeting minutes were reviewed and approved.

The board retreat for the summer of 2019 was discussed. It was determined that August or September would be better than July for the full day retreat. The retreat will start later than 8:30 am so that members who attend the Governor's cabinet meeting on Monday mornings, can also attend the retreat.

Action Item

A poll will be sent to board members to help determine the best day for the board retreat.

An alumni panel to include some of the original board members was discussed. The panel could take place sometime before the board retreat or during the board retreat and could include history on establishing Connect for Health Colorado, the board or directors and institutional knowledge.

II. Motion for Executive Session

The committee determined that there was no need for an executive session.

III. February Board Meeting Agenda

The committee reviewed the agenda for the February board meeting.

The board composition matrix will be added to the board report section of the agenda.

The committee requested an update on the small business pilot. To be added to the CEO report.

IV. Board Strengths & Opportunities Evaluation

The committee discussed the board composition expertise matrix.

Action Item

The following changes will be made to the board composition expertise matrix:

- Addition of several areas of expertise including:
 - Strategic planning
 - Marketing/PR/business development
 - C-suite succession planning
 - Corporate governance experience
 - Talent development
 - Finance/Accounting
- Removal of “expert in the provision of health care services” due to redundancy.
- Footnote indicating the top several areas of expertise were derived from SB 200.
- Addition of Colorado region to the demographics.

The matrix will be updated with the requested changes and brought to the full board for review at the February board meeting.

V. Executive Committee Charter

The committee reviewed the updated charter and approved recommending the Executive Committee Charter to the board for approval at the February board meeting.

VI. Adjourn

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

Claire Brockbank
Secretary of the Board